

AMENDED – June 12, 2012 @ 11:00 a.m.

AGENDA

Town of Waukesha **Town Board Meeting**
W250 S3567 Center Road, Waukesha, Wisconsin 53189

Thursday, June 14, 2012 immediately following the
Joint Plan Commission and Town Board Meeting beginning at 6:30 p.m.

- 1. Call to Order**
- 2. Citizen Comments**
- 3. Approval of Minutes**
 - a. April 2, 2012 Special Town Board
 - b. May 10, 2012 Special Town Board - Closed Session
 - c. May 15, 2012 Closed Session
- 4. PLAN COMMISSION ITEMS:** Discussion and Possible Action on the following:
 - a. **CONCEPTUAL REVIEW**
Applicant/Owner: FRED-Lathers, LLC
Location: Part of the SW ¼ of the SW ¼ of Section 29 and part of the NW ¼ of the NW ¼ Section 32, Parts of WAKT 1411-996-001 and WAKT 1421-998-004
- 5. NEW BUSINESS:** Discussion and Possible Action on the following:
 - a. **Sign Permit Request**
Project Name: B&M Auto Sales and Parts
Sign Company: Badger Lighting and Signs
Location: W227 S2698 Racine Avenue
 - b. **Consultant Contract - Extension**
 - i. Bruce J. Baker Services, LLC
 - c. **Fireworks Permit For Bartolotta's Fireworks Co, Inc.**
 - i. **Merrill Hills Country Club, W270S3425 Merrill Hills Rd on July 4, 2012 beginning at 9:30 p.m.**
- 6. Operator Licenses:**
 - i. Merrill Hills Country Club
 1. Stephanie Blackburn
 2. Morgan Leverence
 3. Kelly Buchholtz
- 7. Accounts Payable**
 - a. Authorize Payment of Bills
- 8. ADJOURNMENT**

NOTICE: IT IS POSSIBLE THAT MEMBERS OF AND POSSIBLY A QUORUM OF MEMBERS OF OTHER GOVERNMENTAL BODIES OF THE MUNICIPALITY MAY BE IN ATTENDANCE AT THE ABOVE-STATED MEETING AND GATHER INFORMATION; NO ACTION WILL BE TAKEN BY ANY GOVERNMENTAL BODY AT THE ABOVE-STATED MEETING OTHER THAN THE GOVERNMENTAL BODY SPECIFICALLY REFERRED TO ABOVE IN THIS NOTICE.

NOTE: Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Town Clerk's office at 262.542.5030 with as much advance notice as possible.

*** Notice is hereby given that if you or your representative is not present at this meeting, the matter may be tabled or denied.**

RE-Posted/RE-Emailed: June 12, 2012 and Uploaded to Website: www.townofwaukesha.us